

Information Technology Manager's Council (ITMC)
Meeting
May 1, 2019
8:30 a.m. to 10:30 a.m.
DEQ Metcalf Building, Room 111

Members Present

Angie Riley, MPERA-Chair	Kim Warren, DLI	Tim Bottenfield, State CIO	Christie Breland, DOR
Manuel Soto, DOR-Vice Chair	Sky Foster, AGR	Jon Straughn, COR	Mike Cochrane, DOJ
Michael Sweeney, OPI	Kristin Burgoyne, ART	Kreh Germaine, DNR	Glynis Gibson, SAO
Sue Leferink, Com	John Nobel, TRS	Rennan Rieke, HIS	
Lisa Mader, JUD	Jessica Plunkett, FWP	Edwina Morrison, CHE	

Guests

Daniel Donithan, SITSD	April Grady, SITSD	Chris Hope, SITSD	Kari Hahn, SITSD
Christie Magill, SITSD	Veronica Lamka, Northrop Grumman	Don Harris, SITSD	Jason Pekovitch, MI
Tiffany Fox, Sockeye Con	Tom Marino, MSL	Linda Kirkland, SITSD	Matt Van Syckle, State CTO
Jerry Marks, SITSD	Rian Miller, SITSD	Samantha Mongoven, MI	Fred Sargeson, MI
Anne Kane, SITSD	Audrey Hinman, SITSD	Dave Johnson, SITSD	Cyril Blyseth, ITSD
Donald Scott, MS	MaryAnn Costello, SITSD	Larry Shelden, Compunet	Kevin Kauska, MDT
Casey Balcerzak, DNR			

Skype

John Adams, DNR	Randy Haefka, SITSD	John Levick, MDT	Linda Sharkey, DOC
Chris Bacon, DOA	Dustin Hitz, SITSD	Terry Meagher, DLI	Ed Sivils, SITSD
Kelly Bolen, SITSD	Brian Jacobson, SAO	Luann Metro, SITSD	David Swenson, MPERA
Pete Brustkern, SITSD	Dave Johnson, SITSD	Ronald Nelson, SITSD	Eric Tarr, DLI
Peder Cannon, LEG	Josh Rutledge, MSDB	Barry Obie, SITSD	James Thomas, DOJ
Robert Cash, MDT	Thomas Judge, HHS	George Parisot, DLI	Chantal Van Daele, DOA
Michael Damiano, JUD	Judy Kelly, DLI	Cheryl Pesta, SITSD	Irv Vavruska, SITSD
Michael De La Torre, HHS	Tim Kosena, JUD	Mick Peterson, DOJ	David Dunbar, DEQ
Phillip English, PSC	Theresa Bousliman, MDT	Chuck Poland, GOV	Dale Haylett, LIV
Josh Gillespie, LEG	Chad Kroll, SITSD	Matt Pugh, DOA	Karin Ohlen, SITSD
Chris Gleason, HHS	Kenny Kyler, SITSD	Rawlin Richardson, SITSD	Amanda Saylor, LETG
Maura Gruber, DNR	Nate LeGrand, GSD	Bradley Runnion, SITSD	Matt Simpson, SITSD
Alan Grover, OPI	Michael Jares, DEQ	Cassandra Schmit, DOA	Chris Dubois, SITSD

Welcome

- (00:00:12) Recording Announcement, CIO Support Staff
- (00:00:54) Chair Remarks, Angie Riley
 - **(00:02:32) Motion:** Christie Breland made a motion to approve the April 3, 2019 minutes. Kim Warren seconded the motion. Motion Carried.
- (00:03:10) State Chief Information Officer (CIO) Remarks, Tim Bottenfield
 - (00:03:20) Legislative Update
 - (00:05:05) Cybersecurity Update HB2
 - (00:11:25) EGov
 - (00:13:47) Announcements

Business

- (00:15:06) Action Item Review, Manuel Soto
- (00:19:32) SCCM Demonstration, Dave Johnson
- (00:28:12) Webtext, Daniel Donithan
- (00:40:46) Video Conferencing, Daniel Donithan
- (01:05:23) LFC Meeting, Christie Magill
 - (01:06:10) ITMC Nominations
- (01:07:20) Microsoft Unified Support, Donald Scott

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. If you require an accommodation, notify CIO Support Staff no later than five business days prior to the meeting of interest. CIO Support Staff can be reached at 406.444.2700, CIOSupportStaff@mt.gov, or fax 406.444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/IT-Managers-Council>.

This meeting will follow open meeting rules MCA 2-3-203.

Standing Reports

- (01:29:47) Chief Technology Officer (CTO), Matt Van Syckle
 - (01:30:08) Overview on Changes in the next 60-90 days
- (01:42:09) Chief Information Security Officer (CISO), Andy Hanks- None Reported
- (00:17:33) Chief Financial Officer (CFO), April Grady
 - (00:17:49) MS True Up
 - (00:17:58) Enterprise IT Financial Workgroup (EITFW)

Workgroup Reports

- (01:42:24) ITMC Information Technology Award Workgroup, Manuel Soto
- (01:42:51) UAV Workgroup, Kreh Germaine
- (01:43:44) STEM Workgroup, Christie Breland

Discussion

- (01:44:01) Member Forum
- (01:44:17) Public Comment
- (01:44:22) Future Agenda Topics
 - (01:44:25) MS Training, Workshops

Adjournment (01:47:32)

- Next Meeting
June 5, 2019
8:30 a.m. to 10:30 a.m.
Capitol Building, Room 152

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